

## COMMISSION ON AGING

## MEETING AGENDA

February 12, 2024, 1:30 P.M. Veterans Center, 3500 Coffee Road Modesto – Room 114/115 COMMISSION ON AGING Area Agency on Aging Advisory Council 3500 Coffee Road, Suite 19

Modesto, CA 95355 Phone: 209.558.7825, Fax: 209.558.8648

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the public at the beginning of the regular agenda and any off agenda matters before the Commission for consideration. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard for up to five (5) minutes.

- I. Welcome, Call to Order, Pledge of Allegiance, President Martha Martin
- II. Roll Call President Martha Martin
- III. Announcements-President Martha Martin
- IV. Presentation: City of Modesto Mayor Sue Zwahlen
- V. Approval of Minutes for January 08, 2024, meeting
- VI. Public Comment Period
- VII. Consent Item None.
- VIII. Advisory Council Committee Reports:
  - A. Technical/Area Plan Committee: Chair Joyce Gandelman
  - B. Membership/Bylaws Committee: Chair Jeri Johnson
  - C. Advocacy/Legislative Committee: Chair John Dinan
  - D. Public Relations Committee: Chair Lupe Aguilera
- IX. Area Agency on Aging Report: Staff
  - A. Review of 2024-2028 Draft Area Plan
  - B. Area Plan Public Hearing March 11, 2024, at 12:30pm
- X. Commission on Aging Activity Reports from Commission Members
- XI. Old Business: None.
- XII. New Business:
  - A. Senior Ball Updates
- XIII. Other Local Agency Reports/Sharing
- XIV. Comments from Elected Officials or Representatives
- XV. Adjournment Next Meeting: March 11, 2024